

The Odisha Gazette



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FINANCE DEPARTMENT

CORRIGENDUM

The 27th November 2024

No. 32648—PT1-FIN-DIP-OPID-0001/2016-F.—Whereas, the State Government have prescribed the general guidelines for identification of genuine depositors and distribution of money attached or realized out of the sale proceeds of attached properties of fraudulent financial establishments U/s 9(7) of the OPID Act, 2011 which has been notified vide Finance Department Resolution No. 20463/F., dated the 20th July 2023;

And whereas considering the felt need and in order to protect the interest of depositors, the State Government have decided to modify certain clauses of the aforesaid guidelines.

Now, therefore, Para. 7 of the said Resolution is hereinafter modified as follows :

1. The Para. 7 of the said Resolution is hereinafter may be read as follows :

Para. 7 Mode of Payment of money to the Claimant :—

After due approval of the Designated Court for refund of deposit, the Competent Authority may release fund to the Collector & District Magistrate of the district from the Savings Bank Account of the Competent Authority and the funds so released be credited to the Bank Accounts of the genuine depositors through direct electronic transfer by the Collector & District Magistrate of the district.

Prior to transfer of fund to the account of the genuine depositor, the Collector & District Magistrate of the district shall ensure that, original money receipts or any other proof towards deposit are cancelled under the seal and signature of the Revenue Inspector.

ORDER—Ordered that the Corrigendum be published in the extraordinary issue of the *Odisha Gazette*.

By order of the Governor
KRUSHNA CHANDRA SATAPATHY
Additional Secretary to Government